

Elm River Township School Board Meeting
Winona, MI
Date: November 22, 2016
Minutes

Staff: Bruce Matson, Krissy Plutchak, Ben Naasko, Tracy Guzek

Board: Denise Saari, James Plutchak, Laura Bigger, Jason Moilanen, Joyce Pyhronen

1. **CALL TO ORDER:** 6:03 PM
2. **AGENDA REVIEW:** J Moilanen motioned to approve meeting agenda; J Plutchak 2nd MC
3. **VISITORS:** Melissa Naasko, Paula Villa, Glenda Villa
All visitors were present to request that the winter clothing provided by the Simple Kindness for Youth Grant, as in the past, be allowed to go to and from school with each child. Also, an informative letter from the board stating their intentions would also have been appreciated. See the letter from Pete and Paula Villa for more information.
4. **TEACHER REPORT:** See teacher report
5. **STAFF MEETING REPORT:**
6. **CORRESPONDENCES/COMMUNICATIONS:**
 - A. Representation letter from Rukkila was signed by D Saari
 - B. Annual audit presented to each board member for review
7. **PRIOR MINUTES:** J Pyhronen motioned to approve prior minutes. L Bigger 2nd MC
8. **FINANCIAL REPORT:** J Plutchak motioned to approve financial report; L Bigger 2nd MC
9. **PAYMENT OF BILLS:** J. Pyhronen motioned to approve payment of bills, J Moilanen 2nd MC

10. OLD BUSINESS:

- A. The board stressed no use of cell phones during school hours in classrooms. Also, confidentiality rules needed to be reiterated.
- B. Food service items addressed. See agreement on file at school
- C. Julio contracting will take care of snow plowing again this year
- D. SKY grant clothing was purchased. **Thanks** to the staff that made this possible.

11. NEW BUSINESS:

A.

School Board member acceptance and oath of office

literature was presented to J Moilanen and J Plutchak

- B. J Pyhronen was appointed to board trustee position
- C. Raffle tickets were distributed to board members
- D. Recess: Mike Delich has been assisting with playground supervision, but with increased snow removal responsibilities, will be unable to. A second adult for playground supervision was discussed
- E. Webpage: The webpage was requested to be updated with newer material and older material be removed.

12. NEXT MEETING: December 14th 5:30 PM

13. ADJOURNMENT: 7:50 PM D. Saari motioned to adjourn; J. Moilanen 2nd MC